



Town of Sylvan Lake Library Board  
Regular Meeting – Program Room  
Wednesday, June 10<sup>th</sup> 2025, **6:30 p.m.**  
Zoom Meeting Link:

<https://us02web.zoom.us/j/82655534437?pwd=WMr7gFTgwHK1G9eJsUdw8M1zfTE075.1>

**1. Call to Order and Land Acknowledgment**

- 1.1. Approval of the Agenda\*
- 1.2. Approval of the Minutes from April\*
- 1.3. Board Communication

**2. Items for Decision**

- 2.1. Policies for Decision
  - a. Lending and Resources Sharing\*

**3. Items for Discussion**

- 3.1. Policies for discussion
  - a. Personnel Policy\*

**4. Items for Information**

- 4.1. Treasurer's Report\*
- 4.2. Director's Report\*
- 4.3. Programming Report\*
- 4.4. Community Updates (Round Table)

**5. Next Meeting Date:** Sept 10, 2025

**6. Adjournment**

\*Additional Item Information attached in the package

\*\* Closed Session